

GREEN TREE METROPOLITAN DISTRICT NOS. 1 & 2
-CONSOLIDATED SPECIAL MEETING-

NOTICE IS HEREBY GIVEN that the Board of Directors of Green Tree Metropolitan District Nos. 1 and 2, Jefferson County, Colorado, will hold a special meeting on Monday, August 3, 2026, at 9:00 a.m., at 14143 Denver West Parkway, Suite 100, Golden, Colorado in the Dinosaur Ridge Conference Room. The meeting will be held for the purpose of conducting such other business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARDS OF DIRECTORS:
GREEN TREE METROPOLITAN DISTRICT NOS. 1 AND 2
By: /s/ SETER, VANDER WALL & MIELKE, P.C.

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Public Comment
5. Approval of Minutes – June 24, 2026 Consolidated Special Meeting
6. Financial Matters
 - a. Financials / Payment of Claims
 - b. Ratification of 2025 Audit (District No. 1)
 - c. Consider Approval of Cost Certification Report for Advances – Three Dinos, LLC
 - d. Other
7. Legal Matters
 - a. Discuss sewer service updates
 - b. Consider Sewer Service Term Sheet with Morrison
 - c. Consider Potential Sewer Service Letter for Properties West of C-470
8. Executive Session - An executive session, upon two-thirds vote of a quorum of the Board present, may be called pursuant to Sec. 24-6-402(4)(b) & (e), C.R.S. for the purpose of receiving legal advice and discussing negotiating positions related to potential sewer service to the Districts and to properties within the Districts.
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: NOVEMBER 24, 2026 REGULAR / BUDGET HEARING